

A special meeting of the East Amwell Township Committee came to order at 7:00 PM. Present were Mayor Peter Kneski, Deputy Mayor Dart Sageser, and Committee members Tim Mathews and David Wang-Iverson. Committee Member Patricia Cregar was absent. Township Administrator Timothy Matheny and Attorney Richard Cushing were also in attendance.

In compliance with the Open Public Meetings Act, notice of special meetings was published in the June 20, 2013 Hunterdon County Democrat. Notice of this meeting was filed in the Clerk's Office, posted on the bulletin board, and sent to the Hunterdon County Democrat, Times of Trenton, and Star Ledger on July 9, 2013. The purpose of this meeting is to approve a resolution to enter executive session.

The public is invited to attend and comment at the public portion only. Action may or may not be taken.

OPEN TO THE PUBLIC The meeting was open to the public. There being no members present, motion by Mr. Wang-Iverson, seconded by Deputy Mayor Sageser, and carried unanimously to close to the public.

RESOLUTION TO ENTER EXECUTIVE SESSION

+++++

RESOLUTION # 81 -13

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, East Amwell Township Committee is of the opinion that circumstances presently exist; and

WHEREAS, the governing body of the Township of East Amwell wishes to discuss contracts, personnel, and to receive advice from the Township Attorney; and

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then minutes can be made public;

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

By Order of the Township Committee,

Peter Kneski, Mayor

+++++

Motion by Mr. Wang-Iverson, seconded by Mr. Mathews, and carried unanimously to approve the resolution.

Executive session began at 7:02 p.m.

The special session resumed at 7:42 p.m.

There being no further business, motion by Deputy Mayor Sageser, seconded by Mr. Wang-Iverson, and carried unanimously to adjourn the special meeting at 7:42 p.m.

Teresa R. Stahl, RMC/CMC
Municipal Clerk